

The Rush County Council met in regular session on Wednesday, November 17th, 2010 at 8:00 a.m. with Norman Winkler, Chairman, John Pavey, Gerald Mohr, Warren Norris, Bruce Levi, Kevin Spilman, Jerry Kent, Leigh Morning, Attorney, and Deborah Adams, Auditor in attendance.

Chairman, Norman Winkler called the meeting to order. Minutes of the October 13th, 2010 meeting were approved on a motion by Gerald Mohr, seconded by Kevin Spilman. Motion carried.

FRALEY & SCHILLING

Chip West of Fraley & Schilling appeared before the council seeking the first steps of the approval of an abatement. The council had received the SB-1 (Statement of Benefits) for Real Estate Improvements and Real Estate parcel record card to review prior to the council meeting. West answered questions presented by the council.

Gerald Mohr made the motion to approve and sign Resolution 2010-20. John Pavey seconded the motion. Motion carried.

RESOLUTION NO. 2010-20 COUNTY COUNCIL OF RUSH COUNTY, INDIANA

DECLARATION RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA

WHEREAS, Rush County, Indiana (the "County") has been requested by KLR Factoring, LLC d/b/a Fraley & Schilling, Inc. (the "Applicant") to find pursuant to IC 6-1.1-12.1-2 that the area described in Exhibit A (the "Area") is an Economic Revitalization Area;

WHEREAS, the County Council of the County (the "Council") has prepared a simplified description of the Area or maps and plats that identify the Area, attached as Exhibit B;

WHEREAS, the Area is located within the jurisdiction of the Council for the purposes set forth in IC 6-1.1-12.1-2;

WHEREAS, the Applicant owns a trucking terminal facility on which construction has commenced, but has not been completed, as described in the Statement of Benefits (the "Statement of Benefits"), submitted by the Applicant to the Council (the "Project");

WHEREAS, the Project consists of the construction of new structures in the Area on unimproved real estate (the "Redevelopment");

WHEREAS, on the date of the filing of the Statement of Benefits with the Council, the Redevelopment had already been initiated; and

WHEREAS, the Council has reviewed the Statement of Benefits and hereby finds that the Project as described in the Statement of Benefits will be of public utility and will be to the benefit and welfare of all citizens and taxpayers of the County.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of Rush County, Indiana as follows:

Section 1. The Council hereby finds that (i) the Area is within the County and (ii) the Area has become undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values and prevented a normal development of property and use of property.

Section 2. The Area is hereby declared to be an “economic revitalization area” pursuant to IC 6-1.1-12.1. Except as set forth in Section 5 of this Resolution, the period for real property tax deductions under IC 6-1.1-12.1-3 for redevelopment or rehabilitation in the Area shall be ten (10) years and the period for personal property tax deductions under IC 6-1.1-12.1-4.5 for new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and new information technology equipment installed in the Area shall be ten (10) years.

Section 3. Based on the information in the Statement of Benefits describing the Project, the Council makes the following findings:

- (a) The estimate of the value of the Redevelopment is reasonable for projects of that nature.
- (b) The estimate of the number of individuals who will be employed can be reasonably expected to result from the proposed Redevelopment.
- (c) The estimate of the annual salaries of those individuals who will be employed can be reasonably expected to result from the proposed Redevelopment.
- (d) The other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed Redevelopment.
- (e) The totality of benefits is sufficient to justify the granting of real property tax deductions to the Applicant pursuant to IC 6-1.1-12-3, subject to the limitations set forth in this Resolution.

Section 4. Based on the information in the Statement of Benefits and the foregoing findings, the Council, pursuant to IC 6-1.1-12.1-4.5, hereby approves and allows the Applicant real property tax deductions for the Redevelopment located in the Area.

Section 7. Pursuant to IC 6-1.1-12.1-2.5 and IC 6-1.1-12.1-11.3, there shall be published notice (the “Notice”) of the adoption and substance of this Resolution in accordance with IC 5-3-1, which Notice shall name a date for the public hearing on this matter (the “Public Hearing”) and that at the conclusion of the Public Hearing, the Council may take final action on the proposed designation and waivers, and a copy of this Resolution shall be filed with and shall be available for inspection in the office of the Rush County Assessor.

Section 8. Pursuant to IC 6-1.1-12.1-2.5, the County Auditor shall file a copy of the Notice and the Statement of Benefits with each taxing unit that has authority to levy property taxes in the geographic area where the Area is located. Such information shall be filed with the officers of the taxing unit who are authorized to fix budgets, tax rates, and tax levies under IC 6-1.1-17-5 at least ten (10) days prior to the date of the Public Hearing.

Section 9. The provisions of this Declaratory Resolution shall be subject in all respects to the Act and any amendments thereto.

Section 10. This Declaratory Resolution shall take effect upon its adoption.

Adopted this 17th day of November, 2010.

RUSH COUNTY COUNCIL

/s/ Norman L. Winkler

Norman L. Winkler

/s/ John Pavey

John Pavey

/s/ Gerald W. Mohr

Gerald W. Mohr

/s/ Warren L. Norris

Warren L. Norris

/s/ Bruce W. Levi

Bruce W. Levi

/s/ Kevin Spilman

Kevin Spilman

/s/ Jerry Kent

Jerry Kent

ATTEST: /s/Deborah C. Adams

Deborah C. Adams,
Rush County Auditor

The public hearing is set for Wednesday, December 8, 2010 at 8:00 am

SURVEYOR

Marvin Rees, Surveyor, asked for a transfer of \$350.00 from vehicle maintenance (1-6-3-7) to part-time (1-6-1-3). Warren Norris made the motion to approve the transfer. Gerald Mohr seconded the motion. Motion carried.

Rees reported that the drainage board had passed Resolution 2010-1 for the bidding and borrowing up to \$118,000.00 for the Royster Clark drain project. After further discussion, John Pavey made the motion to authorize and for Rees to proceed with the financing of the project. Kevin Spilman seconded the motion. Motion carried.

Rees provided the council members a copy of the November 8, 2010 minutes that contained the check list that the Drainage Board approved the check list for addressing

reconstruction drain loans. Rees reviewed the check list with the council. Kevin Spilman made the motion to approve the check list. John Pavey seconded the motion. Motion carried.

Jerry Kent asked Rees to provide the council with a listing of outstanding loans for the December 8, 2010 council meeting.

Discussion was held on the Wycoff-Gliddin-Goldman Drain and the Sam Young Drain. The \$54,907.07 will be advertised as an additional appropriation to be addressed at the December 8, 2010 meeting.

The question was later asked as to why a wage board was not involved for drainage projects over \$150,000.00. Morning informed the council that it is not necessary. Public Works statue does not apply to drainage issues.

HEALTH

John Pavey made the motion to approve a transfer of \$3,000.00 from Health travel (8-1000-3-5) to Environmental/Health Supplies (8-1000-2-2). Kevin Spilman seconded the motion. Motion carried.

Jerry Kent made the motion to approve Resolution 2010-19 (Line 2 Reduction Resolution). Gerald Mohr seconded the motion. Motion carried.

RUSH COUNTY COUNCIL RESOLUTION 2010-19 LINE 2 REDUCTION RESOLUTION

Whereas, it has been shown that certain existing appropriations how have unobligated balances that will not be needed for the purposes for which appropriated, it is further ordained (resolved) that the following total appropriations:

A reduction of appropriations from within the 2010 **County Health** Budget totaling **\$39,164.00** will be reduced for the current 2010 year.

Adopted this 17th day of November, 2010

AYE

/s/Norman L. Winkler

/s/John Pavey

/s/Gerald Mohr

/s/Warren Norris

/s/BruceW. Levi

/s/Kevin Spilman

NAY

/s/Jerry Kent

ATTEST:

/s/Deborah C. Adams

Deborah C. Adams

Rush County Auditor

E-911

Jeff Sherwood, E-911 Director, Ron Jarman, 911 Board Member, Tim Williams, City Police Department appeared before the council.

Sherwood reported that a new recording system (\$17,465.00) was purchased and installed for the City of Rushville in 2004/2005.

Sherwood reported that all E-911 equipment at the City Police Department has been purchased with E-911 funds.

Ron Jarman reported that the recorder that the City Police Department purchased be compatible with other E-911 equipment. The recorder should also be able to switch out with the county sheriff department E-911 equipment. Jarman stressed that the recorder that the City is attempting to purchase is not compatible to the other E-911 equipment.

After further discussion with Tim Williams it was determined that the Recorder from Word Systems is wanted to record all radio traffic. Jarman compared different recorders that would easily work for the city and be compatible to the county. The order was signed by Chief of Police Ron Cameron yet Williams is not sure if the recorder has already been ordered. Sherwood indicated that the purchase was not brought before the E-911 committee and that he only received the invoice on November 16. It was noted that there was no justification of the \$7,000.00 price difference between DSS Corporation and the pricing Jarman had received from Word Systems.

Jerry Kent mentioned looking at a combined dispatch. After further discussion it was decided to wait for a committee recommendation at the December 8, 2010 meeting.

- Kevin Spilman made the motion to approve the transfer of \$654.00 from Chief Dispatcher (163-1000-1-3) to Misc Equip. (163-1000-4-1). John Pavey seconded the motion. Motion carried.
- Bruce Levi made the motion to approve the transfer of \$1,368.00 from Sgt. Dispatcher (163-1000-1-4) to Misc. Equip. (163-1000-4-1). Jerry Kent seconded the motion. Motion carried.

- Gerald Mohr made the motion to approve the transfer of \$4,677.00 from Corp. Dispatcher (4,677.00 to Misc. Equip. (163-1000-4-1). Jerry Kent seconded the motion. Motion carried.
- Warren Norris made the motion to approve the transfer of \$668.00 from Dispatcher (163-1000-1-6) to Misc. Equip. (163-1000-4-1). Kevin Spilman seconded the motion. Motion carried.

County Attorney Leigh Morning, provided the council with a copy of a letter received from City of Rushville attorney Ron Wilson dated November 12, 2010. Morning reported that Wilson is asking for one-half of the E-911 funds. Morning informed the council that statute does not say that the county has to give up one-half of the funds that the county receives each year. Morning had responded to his letter on November 15, 2010.

It noted that 80% of the 911 calls are coming from within the City limits. However, all the funding for the ambulance service is provided by the county.

Deborah Adams reported that she had received a request from Rushville City Clerk Treasurer Ann Copley on November 5, 2010 to include a five year expenditure and revenue report of the E-911 fund, resolutions declaring the fund and the current balance of the fund. Adams reported that the information was provided for her pick up on November 8, 2010

The council asked Morning to prepare and send a letter to City Attorney Ron Wilson expressing the County Councils views regarding the E-911 fund.

SHERIFF

Jeff Sherwood reported 30 inmates incarcerated in the Rush County jail. Sherwood reported that he is still expecting to be short on meals appropriations, yet the medical cost has been good thus far.

Jeff Sherwood will put together a study group to look into a combined dispatch.

Sherwood received permission to use Commissary Funds for the funding of the annual Sheriff/Jail Christmas party. Sherwood reported the total cost would not exceed \$3,000.00 Gerald Mohr made the motion to allow the usage of the funds. Jerry Kent seconded the motion. Motion carried.

Sherwood reported that the budget looks good for the remaining of the year.

CIRCUIT COURT

Gerald Mohr made the motion to transfer \$1,500.00 from Circuit Court – Administer (1-17-1-7) to Law Books (1-17-4-3). John Pavey seconded the motion. Motion carried.

EMA

Commissioner Tom Barnes reported for Mike Ooley that monitor equipment being purchased through a Homeland Security grant may have the commissioners looking at relocating the commissioner's room to the assembly room.

COURTHOUSE

Commissioner Tom Barnes reported that the courthouse security camera is being repaired. Barnes also reported that the courthouse clock roof tower had received and passed its final inspection.

COMMISSIONER

Tom Barnes reported on the Employee Hand Gun Policy. Barnes reported how the policy affects the property owned by the county. The county currently has a gun club with a lease of the county property. Barnes explained that the commissioners are having an exception prepared to the ordinance.

AUDITOR

Jerry Kent made the motion to approve 2011 Salary Ordinance #2010-2. John Pavey seconded the motion. Motion carried.

2011 SALARY ORDINANCE # 2010-2

An ordinance fixing the salaries and wages for the officials and employees for various departments of the County of Rush, Indiana for the calendar year 2011, according to IC 36-2-5-3.

BE IT ORDAINED BY THE COUNCIL OF RUSH COUNTY, INDIANA:

SECTION 1

The salaries and wages of the officials and employees for the various departments of the County of Rush, Indiana, for the year 2011, shall be as follows:

90% salary for 90 days of full time employment. After 90 days, employee receives 100% pay. Part-time employees moving to full time will be credited for hours of time worked against average number of hours to be worked full time in the 90 day period for

All part-time rates **up to** the stated hourly rate.

SECTION 2

This ordinance hereby amends the previous ordinance by the inclusion of personnel. The addition/change of personnel, salary and benefits are as follows:

DESCRIPTION	SALARY	HOURS WORKED	BI-WEEKLY RATE	HOURLY RATE
FUND 1 COUNTY GENERAL				
Department 1 - Clerk				
Clerk	\$35,152.00	n/a	\$1,352.00	
Deputy Clerk (8 each @)	\$26,572.00	64	\$1,022.00	\$15.97
Part time Not Allowed				\$0.00
Department 2- Auditor				

Auditor	\$35,152.00	n/a	\$1,352.00	
Deputy Auditor (4 each @)	\$26,572.00	64	\$1,022.00	\$15.97
Part time Not Allowed				\$0.00
Department 3 - Treasurer				
Treasurer	\$35,152.00	n/a	\$1,352.00	
Deputy Treasurer (2 each @)	\$26,572.00	64	\$1,022.00	\$15.97
Part time	\$1,150.00			\$10.50
Department 4 - Recorder				
Recorder	\$35,152.00	n/a	\$1,352.00	
Deputy Recorder	\$26,572.00	64	\$1,022.00	\$15.97
Part time Not Allowed				\$0.00
DESCRIPTION	SALARY	HOURS WORKED	BI-WEEKLY RATE	HOURLY RATE
Department 5 - Sheriff				
*Sheriff Contract	\$62,800.00	n/a	\$2,415.00	
Chief Deputy-Duane Raab	\$45,968.00	86	\$1,768.00	\$20.56
Deputy	\$33,462.00	86	\$1,287.00	\$14.97
Deputy - Hedrick	\$33,462.00	86	\$1,287.00	\$14.97
Deputy - Chandler	\$41,080.00	86	\$1,580.00	\$18.37
Deputy - Sliger	\$41,158.00	86	\$1,583.00	\$18.41
Sgt/Detective - Gosser	\$42,380.00	86	\$1,630.00	\$18.95
*Deputy - Houston	\$39,364.00	86	\$1,514.00	\$17.60
*Sergeant - Drake	\$39,078.00	86	\$1,503.00	\$17.48
*Deputy - Brinson	\$37,258.00	86	\$1,433.00	\$16.66
*Deputy - Keith	\$37,076.00	86	\$1,426.00	\$16.58
*No longevity pay				
Department 6 - Surveyor				
Surveyor	\$35,152.00	n/a	\$1,352.00	
Deputy Surveyor	\$26,572.00	64	\$1,022.00	\$15.97
Part time Not Allowed				\$0.00
Department 7 - Coroner				
Coroner	\$8,476.00	n/a	\$326.00	
Deputy Corner	\$2,444.00		\$94.00	
Department 8 - Prosecutor				
Chief Deputy Prosecutor	\$11,154.00	n/a	\$429.00	
Paralegal	\$26,572.00	64	\$1,022.00	\$15.97
Secretary	\$26,572.00	64	\$1,022.00	\$15.97
Department 9 - Prosecutor IV-D				
Deputy Prosecutor - See Fund 111	\$0.00	n/a	\$0.00	
Administrator (2 each @)	\$26,572.00	64	\$1,022.00	\$15.97
Department 10 - County Assessor				
County Assessor	\$35,152.00	n/a	\$1,352.00	
Deputy Assessor	\$26,572.00	64	\$1,022.00	\$15.97
Part time				\$10.50

Department 12 - County Extension				
Secretary (2 each @)	\$26,572.00	64	\$1,022.00	\$15.97
Ag Program Assistant	\$23,296.00	n/a	\$896.00	
Part time Summer Assistant	\$0.00			
Department 14 - Jail				
Chief Corrections Officer	\$34,008.00	80	\$1,308.00	\$16.35
Sergeant Corrections Officer	\$31,928.00	80	\$1,228.00	\$15.35
Corp. Corrections Officer	\$30,186.00	80	\$1,161.00	\$14.51
Corrections Officers (4 each @)	\$28,964.00	80	\$1,114.00	\$13.92
Dispatcher	\$28,964.00	80	\$1,114.00	\$13.92
Secretary	\$32,630.00	80	\$1,255.00	\$15.69
Matron	\$36,478.00	80	\$1,403.00	\$17.54
Part time				\$10.50
DESCRIPTION	SALARY	HOURS WORKED	BI-WEEKLY RATE	HOURLY RATE
Department 16 - Election				
Election Clerk	\$800.00			
Election Board (3)	\$2,300.00			
Department 17 - Circuit Court				
Court Reporter	\$26,572.00	64	\$1,022.00	\$15.97
Chief Probation Officer	\$58,838.00	n/a	\$2,263.00	
Pt Probation Officer	\$29,636.00	42		\$23.94
Administrator	\$26,572.00	64	\$1,022.00	\$15.97
Department 18 - Superior Court				
Court Reporter	\$26,572.00	64	\$1,022.00	\$15.97
Administrator	\$26,572.00	64	\$1,022.00	\$15.97
Department 19 - Commissioners				
Commissioners (3 each @)	\$20,202.00	n/a	\$777.00	
Council Chairman	\$5,460.00	n/a	\$210.00	
Councilmen (6 each @)	\$5,122.00	n/a	\$197.00	
Board of Review (2 each @)	\$1,068.00			\$10.50
Department 21 - Drainage Board				
Member (3 each @)	\$2,782.00	n/a	\$107.00	
extra member	\$110.00	per year		
Department 22 - Veterans Services				
Veterans Service Officer	\$3,068.00	semi annual	\$1,534.00	
Department 23 - Area Plan Commission				
Executive Director	\$35,152.00	n/a	\$1,352.00	
Secretary	\$26,572.00	64	\$1,022.00	\$15.97
Part time Not Allowed				\$0.00
Department 24 - Public Defender				
Public Defender-Chief Public Defender	\$92,680.00	n/a	\$3,564.62	

Public Defender-Deputy	\$18,278.00	n/a	\$703.00	
Secretary	\$26,572.00	64	\$1,022.00	\$15.97
Legal Asst/Investigator	\$26,572.00	64	\$1,022.00	\$15.97
Department 25 - Soil/Water				
Office Manager	\$26,572.00	64	\$1,022.00	\$15.97
Part time Educator		49		\$10.50
Department 27 - GIS				
GIS Technician	\$13,286.00	32	\$511.00	\$15.97
Part time Not Allowed				\$0.00
Department 29 - EMA				
EMA Director	\$12,324.00	n/a	\$474.00	
Department 30 - I-T				
I-T Technican	\$0.00	0	\$0.00	\$0.00
DESCRIPTION	SALARY	HOURS WORKED	BI-WEEKLY RATE	HOURLY RATE
FUND 2 HIGHWAY				
Department 201 - Highway Administration				
Superintendent	\$42,926.00	n/a	\$1,651.00	
Assistant Superintendent	\$38,740.00	80	\$1,490.00	\$18.63
Clerical	\$31,616.00	80	\$1,216.00	\$15.20
Department 202 - Highway Maintenance				
Drivers, Operators, Laborers				\$15.20
Mechanic				\$16.70
Summer Help				\$10.50
FUND 8 HEALTH				
Department - Health				
Health Officer	\$17,706.00	n/a	\$681.00	
Clerical - See Fund 107 for remaining salary	\$22,223.50	64	\$854.75	\$15.97
Nurse Supervisor	\$39,754.00	64	\$1,529.00	\$23.89
Staff Nurse	\$38,324.00	64	\$1,474.00	\$23.03
Environmental Health/Sanitarian	\$31,018.00	64	\$1,193.00	\$18.64
Part time				\$10.50
Health Board - Elected Official	\$540.00	per mtg	\$45.00	
Part time Assistant Sanitarian 2nd-4th Qtrs 2011				\$10.50
FUND 19 CUM CAPITAL DEVELOPMENT				
Department - Cum Capital				
GIS Technician	\$13,286.00	32	\$511.00	\$15.97
IT Technician	\$46,306.00	64	\$1,781.00	\$27.82
FUND 26 JUVENILE PROBATION USER FEES				
Chief Probation Officer	\$0.00		\$0.00	
Assistant Probation Officer	\$0.00			\$0.00
FUND 27 ADULT PROBATION USER FEES				
Department - Adult Probation				
Probation Assistant	\$26,572.00	64	\$1,022.00	\$15.97
FUND 35 PRE TRIAL DIVERSION				

Department - Pre Trial Diversion				
Part Time				\$10.50
FUND 44 WORK RELEASE				
Department - Work Release				
Part time				\$10.50
FUND 99 REASSESSMENT				
Department - Reassessment				
Full Time Deputy Not Allowed	\$0.00		\$0.00	\$0.00
Part time				\$10.50
FUND 104 CLERK PERPETUATION				
Department - Clerk - Perpetuation				
Part time				\$10.50
FUND 107 HEALTH MAINT TOBACCO				
Department - Health				
Trust Manager	\$4,348.50	64	\$167.25	
Aide Salaries				\$10.50
Pt Sanitarian - 1st Qtr 2011 Only	\$6,720.00			\$20.00
FUND 111 IV-D COUNTY				
Department - IV-D County				
Deputy Prsecutor	\$23,660.00	n/a	\$910.00	
FUND 160 INFRACTION DEFERRAL				
Department - Infraction Deferral				
Part time				\$10.50
DESCRIPTION	SALARY	HOURS WORKED	BI-WEEKLY RATE	HOURLY RATE
FUND 163 - E911				
Department - E911 Dispatchers				
Chief Dispatcher	\$34,008.00	80	\$1,308.00	\$16.35
Sergeant Dispatcher	\$31,044.00	80	\$1,194.00	\$14.93
Sergeant Dispatcher	\$31,044.00	80	\$1,194.00	\$14.93
Dispatcher	\$28,964.00	80	\$1,114.00	\$13.92
Part time				\$10.50
FUND 167 PUBLIC DEFENDER - Supplemental				
Department - Public Defender - Supplemental				
Public Defender	\$0.00	n/a	\$0.00	
FUND 200 WIRELESS E911				
Department - Wireless E911 Dispatchers				
Dispatcher	\$28,964.00	80	\$1,114.00	\$13.92

DULY ADOPTED THIS 17th DAY OF November, 2010.

AYE

NAY

/s/Norman L. Winkler

/s/John Pavey

/s/Gerald Mohr

/s/Warren Norris

/s/Bruce W. Levi

/s/Kevin Spilman

/s/Jerry Kent

ATTEST:

/s/Deborah C. Adams

DEBORAH C. ADAMS, AUDITOR

Adams asked for clarification of the personnel policy handbook regarding employees transferring to departments. Gerald Mohr and Leigh Morning will get together to resolve the language.

Adams asked for direction in regards to newly hired full time assessor deputy Mary Ann Bridges. Bridges was a former elected Township Assessor and was not an employee of the county. The salary ordinance allows 90% for 90 days of employment. Gerald Mohr made the motion based upon Bridges many years of previous service to the county to make Bridges pay 100% retro active to her full-time date of employment. Kevin Spilman seconded the motion. Motion carried.

Adams reported that the legislative unfunded mandate of the Phase II certification of property tax software between the assessor, auditor, and treasurer has been completed.

Adams asked the councils thoughts regarding the Rostered Volunteer Coverage offered by Downey Insurance. The maximum coverage is \$25,000.00. Jeff Sherwood will get further information from Schroeder insurance. The subject was tabled until the next meeting. Jerry Kent indicated that reserve deputies were paid and then returned the money to the department.

Adams reported that the LEPC has asked to use the County's Federal ID number. Adams informed the council that the commissioners had given their approval as the LEPC are treated as

a form of county government. Kevin Spilman made the motion to allow the LEPC to use the County's Federal ID number. John Pavey seconded the motion. Motion carried.

EIDD

Deborah Adams presented the additional appropriation of \$1,500.00 for the extra administration fees of the OCRA Grant. John Pavey made the motion to approve the additional appropriation. Gerald Mohr seconded the motion. Voting Aye were Norman Winkler, John Pavey, Gerald Mohr, Warren Norris, Kevin Spilman and Jerry Kent. Voting Nay was Bruce Levi.

2011 APPOINTMENTS

Gerald Mohr made the motion to approve the appointments as changed. John Pavey seconded the motion. Motion carried.

- Alcoholic Beverage Board – John Mull
- Area Plan Commission – Jerry Kent – Council; Neal Kuhn (alternate)
- EIDD – Kevin Spilman
- ECDC – Janet Kile
- Employee Health Insurance – Kevin Spilman
- Rush Memorial Hospital Board – Sandy Gwinnup
- Fiber Board – Ron Jarman
- Solid Waste Board – Warren Norris

Motion to adjourn was initiated by Gerald Mohr. Kevin Spilman seconded the motion, motion carried.

<u>/s/Norman L. Winkler</u>	<u>/s/John Pavey</u>	<u>/s/Gerald Mohr</u>
Norman Winkler, Chairman	John Pavey	Gerald Mohr

<u>/s/Warren Norris</u>	<u>/s/Bruce W. Levi</u>	<u>/s/Kevin Spilman</u>
Warren Norris	Bruce Levi	Kevin Spilman

<u>/s/Jerry Kent</u>
Jerry Kent

ATTEST:

/s/Deborah C. Adams
Deborah C. Adams, Auditor